

**CITT**  
***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***  
**Project and Financial Review Committee**  
**Monday, November 20, 2006**  
**Stephen P. Clark Center**  
**111 N.W. 1<sup>st</sup> Street**  
**10<sup>th</sup> Floor Conference Room**  
**2 p.m.**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - October 18, 2006
5. PRESENTATIONS
  - A. Richmond Heights Connectivity – David Tinder, P.E. -PWD
  - B. Zoned Rights-of-Way - Lynne Talleda, Supervisor, Zoning Evaluation Section
    - Raul Pino, Chief, Land Development - PWD
    - Discussion of resolutions to MPO and BCC on preserving Right-of-Way
6. REPORTS
  - A. OCITT Financial Reports
  - B. OCITT PTP Contract Status Reports
7. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE EXECUTION OF A WIRELINE CROSSING AGREEMENT IN THE AMOUNT OF \$1,660.00 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE CONSTRUCTION OF STREET LIGHTING ELECTRIC WIRES AND CASING UNDER THE RAILROAD CROSSING AT SW 143 TERRACE IN THE VICINITY OF SW 144 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$775,000.00 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$224,750.00
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$100.00 FOR A SMALL PURCHASE ORDER USED BY THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF JULY 2006

#### 8. OLD BUSINESS

- A. Canopies – Isabel Padron, Chief, Transit Design and Engineering - MDT
- B. PWD Maintenance of Effort Report – David Tinder/Ines Beecher – PWD
- C. Douglas Road Pedestrian Overpass Letter to FDOT and Response (Attachments)
- D. Detail of Current MDT Allocation Methodology-Chimene Graham/Mayra Bustamante
- E. Allocation Model – Infrastructure Management Group
  - Dr. Ward's Comments and Responses from IMG and MDT
  - Rev. Wilde's Comments – Pending written responses from IMG and MDT
- F. Pro Forma Update – Infrastructure Management Group

#### 9. CITIZENS' COMMENTS

#### 10. NEW BUSINESS/CITT MEMBER COMMENTS

- Revised Interlocal Agreement and Explanation of Changes (Attachment)
- Suggested Topics for December 18, 2006 Workshop and future CITT Workshops

#### 11. ANNOUNCEMENTS

- Next meeting – will be announced after the BCC releases its calendar for 2007

#### ADJOURNMENT